

DRAFT

Manhattan Beach City Council Meeting.

Oct. 2nd. 2012

Meeting was called to order by Mayor Allen @ 7:05 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen, Clyde Brodt and Marlene Yurek.

The Pledge of Allegiance was recited.

No amendments to the Agenda.

The regular City Council meeting was recessed at 7:07 to open the Public Hearing for Ordinance No. 09-12

Mayor Allen read Ordinance No. 09-12 This Ordinance is included with the approved minutes of this meeting.

Larry Wannebo gave the Council members a copy of a paper titled Thankless Job and another titled Unofficial Citizens Survey Results. Larry gave his opinion and spoke about his dislike for the pay raises and that he had taken an unofficial citizen survey about the raises and stated that the citizens he had surveyed were not in favor of the Ordinance. These papers are on file with the approved minutes of this meeting.

Colleen Sheehan stated she was in favor of the Ordinance and that the City Council has done far more work and deserves the increase.

Fred Gridley gave the Council members a copy of a paper titled Mayor's Annual Salary City of Manhattan Beach showing a graph he had drawn stating salary increases for the previous Mayors including Mr. Milner, Mr. Wannebo, Mr. Goldenstein, himself and Mr. Allen and stated his dislike for the Mayors salary to be increased and in his opinion the salary increase would result in unlimited amounts in the future. And the Mayors salary would be increased by 700% since he was in office and would be double billing the tax payers that the Mayor could raise his salary by scheduling more meetings. This paper is on file with the approved minutes of this meeting.

Tom Yurek stated that he was for the increase, Tom stated his dislike with the way the City had been governed with Mayor Gridley and the way it is now with Mayor Allen, that the City now is being governed according to the state laws and regulations and is very happy with the way the City is now and that the Mayor and Council should be compensated for a job well done.

Doug Wannebo stated that the Council was doing a good job but he thought that it was a bad time to ask for this kind of increase and that the job was not set up to be an income to make a living, and the Council thinks because there is money in the bank that it has to be spent, he is not in favor of the Ordinance.

Kevin Larson agreed that the Council was doing a good job, he thought people were having a problem with the amount of increase the Council had suggested, that he wishes the Council would reconsider the amount.

Mayor Allen asked if anyone had anything more to say, no one else spoke.

Mayor Allen asked if the Council had anything more to say or add, Marlene Yurek spoke about an unofficial survey she had taken with twenty two property owners in the City of Manhattan Beach her questions were the same as Larry Wannebo but with different answers, more in favor for the increases. This paper is on file with the approved minutes of this meeting.

Marlene made the motion to close the Public Hearing, Clyde seconded the motion carried.

Mayor Allen stated that since the Ordinance was so diverse and there were so many opinions and some statements made by the public were not correct that the City could not go broke, we do have a fund balance policy that prevents that from happening and that the members are not here for the money. The City would remain a city. Both Marlene and Clyde stated that this was all brought up for the fact that Marlene is not here part of the year and suggested a diffenance in pay, Clyde spoke about all the time the Mayor and Clerk have spent working and that the Council members do attend meetings and do other work for the City that the public doesn't always see. Janis stated that she agreed with Kevin Larson that the amount was too high. Clyde stated that the Clerk and Mayor spend far more time working then ever before and that their pay increase should go through.

The regular City Council meeting was reconvened at 7:51pm.

Approval of last months meeting minutes: Janis made the motion to approve last months meeting minutes, Marlene seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb stated that Nicks Lawn care Service was high because it was for four different times.

Marlene made the motion to approve the Claims List, Janis seconded. The motion carried.

Open Forum

Planning & Zoning:

Mayor Allen stated that the Planning & Zoning Commission did approve the changes to the Ordinances mainly typos, the City Attorney is reviewing them and said they would be ready by Wednesday of this week. The books will cost about \$12.00 to \$15.00 and discs about \$2.00 A Public Hearing date has been set for Nov. 13th. And 14th. 2012 at 7pm. at City Hall. He also stated that no new permits have been issued at this time.

Unfinished Business:

Building Maintenance/Stain.

Clyde stated that he received another bid for staining the building. Mayor Allen stated his concern for the time of year and that neither bid stated clearly what they included. Janis made a motion to table the building Maintenance/stain to see if it could be done in the spring, Marlene seconded the motion carried.

Ordinance No. 09-12

Marlene made a motion to accept Ordinance No. 09-12, Clyde seconded. Janis and Mayor Allen opposed the motion.

Janis agreed to a raise but the amount was too high. Mayor Allen wanted the Planning & Zoning Commission increase to stay the way it was proposed.

Marlene suggested that the Mayor and Clerk increase stay the way it was proposed and the Council salary be increased \$100.00 a year. And the Planning & Zoning Commission increase also stays the way it was proposed. Mayor Allen stated that there would need to be another Public Hearing to approve an ordinance with the changes. Barb made the motion to hold a Public Hearing on Ordinance 10-12 at next months regular City Council meeting, Marlene seconded the motion carried.

Open Forum

New Business:

The regular November City Council meeting falls on Election Day. Janis made the motion to change the meeting date to the following day, Wednesday Nov. 7th. 2012 at 7pm. Clyde seconded, the motion carried. This change will be published in the paper and on the web site.

Planning & Zoning Administrator Resume

Mayor Allen introduced LouAnn Maschler and gave Council members copies of her resume. She came recommended by the City Attorney. The Council discussed pay and mileage. The Council agreed that her resume was very good and was well qualified. Mayor Allen stated that she would be working on an as needed basis. Janis made the motion to pay \$25.00 an hour and mileage one way, the City retains the permit fee. Barb seconded, the motion carried. LouAnn will bring in a contract at the next meeting.

Open Forum

Clyde made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned at 8:37 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor